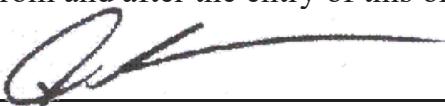


|  |  |  |                    |                    |
|--|--|--|--------------------|--------------------|
| PROB 22<br>(MD/PA 01/24)   |  | DOCKET NUMBER ( <i>Tran. Court</i> )<br>1:11CR00038-001  |                    |                    |
| TRANSFER OF JURISDICTION   |  | DOCKET NUMBER ( <i>Rec. Court</i> )<br>2:25-cr-00160-APG-BNW   |                    |                    |
| NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE<br><br>Billy Lee Banks   |  | DISTRICT<br>Middle District of Pennsylvania  |                    |                    |
|  |  | DIVISION<br>Harrisburg   |                    |                    |
|  |  | NAME OF SENTENCING JUDGE<br><br>Yvette Kane<br>United States District Judge  |                    |                    |
|  |  | DATES OF PROBATION/<br>SUPERVISED RELEASE  | FROM               | TO                 |
|  |  |  | September 17, 2024 | September 16, 2029 |
| OFFENSE<br><br>Conspiracy to Distribute and Possess with Intent to Distribute 500 Grams and more of Heroin -- 21 U.S.C. § 846  |  |  |                    |                    |
| JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision)<br>Prosocial Ties   |  |  |                    |                    |
| <b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>  |  |  |                    |                    |
| UNITED STATES DISTRICT COURT FOR THE <u>MIDDLE</u> DISTRICT OF <u>PENNSYLVANIA</u>   |  |  |                    |                    |
| <p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>District of Nevada</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.</p> |  |  |                    |                    |
| 5/30/25  |  | s/ Yvette Kane<br><i>Yvette Kane</i><br>United States District Judge   |                    |                    |
| *This sentence may be deleted in the discretion of the transferring Court.   |  |  |                    |                    |
| <b>PART 2 - ORDER ACCEPTING JURISDICTION</b>   |  |  |                    |                    |
| UNITED STATES DISTRICT COURT FOR THE   |  | DISTRICT OF  | Nevada             |                    |
| <p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p>   |  |  |                    |                    |
| June 6, 2025   |  | <br>United States District Judge |                    |                    |
| Effective Date   |  |  |                    |                    |

UNITED STATES PROBATION OFFICE  
DISTRICT OF NEVADA  
MEMORANDUM

RE: Billy Lee Banks

Case No.: 1:11CR00038

**REQUEST FOR ACCEPTANCE OF TRANSFER OF JURISIDCTION**

June 4, 2025

TO: The Honorable Judge

On August 16, 2012, Mr. Banks was sentenced the Middle District of Pennsylvania to 188 months custody followed by five (5) years' supervised release for having committed the offense Conspiracy to Distribute and Possess with Intent to Distribute 500 Grams or More of Heroin. Mr. Banks commenced supervision in the District of Nevada on September 17, 2024.

Mr. Banks plan to remain in Las Vegas for the duration of supervision. To expedite any future matters which may require the Court's attention, it is recommended the Court accept jurisdiction of this case.

Should the Court agree with this request, a signed transfer of jurisdiction form 22 is attached for Your Honor's review and signature.

Respectfully submitted,



Digitally signed by Erica  
Hogans  
Date: 2025.06.04 15:02:22  
-07'00'

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Erica Hogans  
US Probation Officer

Approved:



Digitally signed by Steve  
Goldner  
Date: 2025.06.04 12:55:38  
-07'00'

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Steve Goldner  
Supervisory United States Probation Officer